

**Rilett IC Drain
Meeting Minutes
Gladwin County Board of Commissioners Room
January 14, 2022**

Meeting called to order by Brady Harrington at 10am.

Present: Brady Harrington, Chair, MDAR, Terry Walters, Gladwin County Drain Commissioner, Lucy Zeestraten, Gladwin County Deputy Drain Commissioner, Carl Parks, Clare County Drain Commissioner, Colleen Ritchie Clare County Deputy Drain Commissioner.

Also Present: ^{any}Brittney Nicole form Fahey Schultz, Luke O'Brien Spice Group

Motion by Terry Walters to elect Gladwin County as Secretary, Second by Carl Parks. All in favor M/C.

Motion by Carl Parks to accept the agenda, Seconded by Terry Walters. All in favor M/C.

Carl made a motion that there were no prior minutes to approve, Seconded by Terry Walters. All in favor M/C.

Terry explained that there was a complaint from the Pumpkin Farm and there are beaver/beaver dams in the drain. Carl made a motion to trap the beavers and remove the dams. Seconded by Terry Walters. All in favor M/C.

Terry motions that we use Fahey Schultz and Spicer Group to do legal review and drainage district boundary revision. Seconded by Carl Parks. Brandy open discussion on the drain. Asked what does the drain empty into? The drain empties into the Tobacco River. We believe this is a standalone drain that does not connect to another drain. All in favor M/C.

Julyish Day of Review.

Treasure report from Clare County shows \$107.13. Gladwin County shows zero. Discussion on the apportionments that were set in 1920. Carl motions to receive and file the treasurer report. Seconded by Terry. All in favor. M/C.

We will get the legal review and the drainage district boundary done and meet again to make sure everyone agrees with the district boundary. At the time the Day of Review dates will be set and the percentages between counties based on engineer's recommendations. After that there will be a third meeting to sign orders after we have had Day of Review.

Clare County will pay incoming invoices until percentages are set. Gladwin County will reimburse Clare County after the assessments are collected. Clare County will borrow funds if needed.

Brady stated that if any invoices come in send the order around to be signed.

The next meeting date will be set after Spicer Group sets the drainage district and Fahey Schultz does their legal review.

Motion to adjourned by Terry Walters, seconded by Carl Parks. All in favor. M/C
Meeting adjourned at 10:15 am.

Respectfully submitted
Lucy Zeestraten, Secretary

